



Actuary Committee Meeting

April 22nd, 2015
10:30am - 1:00pm

101 Eighth Street
Oakland, CA 94607
Conference Room B

Agenda

1. Call to Order (Roll Call)

2. Public Comments

3. Approval of Minutes – 4/30/2014

4. Actuarial Review of Self-Funded Liability Program

- Staff Report – J. Hill (PLAN); Actuary report highlights
- Actuary Report – M. Harrington (Bickmore)
 - Actuarial Review of Self-Insured Liability Program
 - Actuarial Review Update – Including Belvedere
 - Premium Calculation Comparison

Action: Approve above draft actuarial reports dated March 23 & April 6th 2015 for presentation to Board of Directors

5. Excess Liability and Property Insurance Coverage

- Insurance program update(s) – S. Cole (Alliant)

6. Other Business

7. Adjourn

Please Note: Committee may act on any item on this agenda